

International Access Class Association Inc
2009 Annual General Meeting

Via Email Exchange from October 18 to 29, 2009

MINUTES

AGM Participation: GBR, HUN, AUS, CAN, FRA, USA, NZL, JPN

1. Previous Minutes:

Moved GBR that the 2008 Annual General Meeting Minutes be approved.

Seconded HUN.

In Favour – 8. Opposed – 0. Abstained – 2. Carried.

2. Election of IACA Committee:

<i>Position</i>	<i>Nominee.</i>
President	Terry Peek AUS Nominated by AUS
Vice President Rules & Measurement	Bob Schahinger AUS Nominated by AUS
Vice President Championships	Zoltan Pegan HUN Nominated by HUN
Vice President Development	David Staley AUS Nominated by AUS
Access 2.3 Representative	Deirdre Schahinger AUS Nominated by AUS
Access 303 Representative	Richard Smallwood GBR Nominated by GBR
Access Liberty Representative	Herb Meyer USA Nominated by USA
SKUD 18 Representative (ratification)	Scott Whitman USA Ratification
General Committee	John Figgures GBR Nominated by GBR
Secretary / Treasurer (non-voting)	David Staley AUS Nominated by AUS
Executive Officer (non-voting)	David Staley AUS Nominated by AUS

John Figgures GBR also nominated by GBR for membership of Technical Committee

With no other nominations received, an election was not necessary. NACAs voted to approve the above Committee appointments.

In Favour – 8. Opposed – 0. Abstained – 2. Carried.

3. Rules & Measurement:

a) Amendments to Access 2.3, 303 & Liberty Class Rules

Moved GBR that the amended class rules as circulated be adopted from December 1, 2009. Seconded USA.

In Favour – 7. Opposed – 0. Abstained – 3. Carried.

4. Championships & Events:

- a) Reports on 2009 National Championships were circulated
- b) Dates for 2010 National Championships to be advised as soon as possible
- c) Report on 2009 Liberty World Championships was circulated
- d) Report on 2009 International Championships – Yokohama, Japan was circulated
- e) Report on 2009 European Championships was circulated
- f) Information about 2010 Combined Access Class Worlds was circulated
- g) Venue Inspection Report on 2011 European Championships was circulated
- h) Report on 2012 Combined Access Class World Championships – was circulated
- i) Draft program of World, Continental & International Championships was circulated
- j) Current calendar of SKUD 18 Events was circulated

5. Class Reports

Class reports were circulated

6. National Access Class Association Reports

NACA reports were circulated

7. Finance Report

a) Financial Reports were circulated

Treasurer, David Staley moved that 2008-09 Financial Report as circulated be approved. Seconded GBR.

In Favour – 8. Opposed – 0. Abstained – 2. Carried.

b) Fees for 2010-11

Treasurer, David Staley moved that Membership Fees remain unchanged for 2010-11. Seconded USA.

In Favour – 7. Opposed – 0. Abstained – 3. Carried.

8. Marketing & Communication

a) Progress Report was circulated

9. General Business

a) A Development Report was circulated

b) A Rules & Measurement Report was circulated